



Minnesota Counties Computer Cooperative

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CHS User Group Meeting

September 9, 2011

10:00am – 2:30pm

MCCC/St Paul

Heidi Innvaer - Carter
Mary Thompson – ACS
Lisa Meredith – MCCC
Kathy McKay - Clay
Diane Thorson – Otter Tail
Deb Jacobs – Wilkin
Dan Jensen – Olmstead
Fran Dosh – Morrison
Jamie Richter – Cass
Margene Gunderson - Mower

Sue Yost - Freeborn
Sue Sheridan - Bloomington
Mark Anderson - Winona
Peggy Espey - Dodge
Anna Haubrick - Rice
Dee Ann Pettyjohn - Steele
Ann Stehn – Kandiyohi
Nancy Jaros - Todd
Krista Goodhue

1. Call to order by Deb J. Quorum established.
2. Approve of Agenda with the following changes: Remove Item 6 –D and item 12 will replace that item. ICD 10 codes discussion under enhancements. Motion to approve agenda made by Kathy M. with a second by Fran D. Motion carried.
3. Approval of User Group minutes. Diane made a motion with a second by Dee Ann P. to approve minutes.
4. MCCC report: Lisa
PH Doc monthly billing (see Handout). Next billing will be in December. Motion to approve by Peggy E. with a second by Ann. Motion carried.
5. Committee Reports:
 - A. Trainings for phase 3 were done on Tuesdays. Environmental health enhancements are scheduled for Sept 13th and that is the last one until Mary receives further information on training needs.
 - B. QA/Standards: Diane. Recommendations from the workgroup include: Pathways need to be improved and core interventions will include cues and reminders as a guide for staff. With FHV, will begin with 3 problems of pregnancy, postpartum, and caretaking/parenting. The workgroup came up with a wish list for enhancements. They looked at Omaha signs and symptoms. The Intervention screen would be in the same format which includes care plan interventions, KBS ratings, Omaha signs and symptoms, cues and reminders, copy phrase area, and short codes. The request from the workgroup is to receive feedback from the

User group members and county staff on the intervention handout format by October 15, 2011. This will make our system Omaha compliant. We would have standardized Omaha terminology with interventions. A recommendation would have history moved to far right and the short codes, copy phrases and cues and reminders moved to left. Last column will need to be formatted with color codes and full date of month/day/year. Tool bars are at the top for customizing. Changes were made so we have standardization among all systems. Diane reminded the group that we need to move to KBS for charting and recommended getting involved in the Omaha conference calls. The Omaha system will be presented at the CHS conference and Diane recommended Users attend this. Dan, Margene and Diane are on the HIE group and Deb J. is on the public health practice group which are both focused on utilizing the Omaha system which provides consistent data collection, documentation with outcomes. Lisa recommended a webinar on the intervention handout for county staff to attend and a date will be sent out.

C. PH-Doc Enhancement: Fran. The committee will be meeting about the current wish list for enhancements and those will be sent out in a survey regarding those enhancements. This will occur sometime in Oct/Nov. with feedback needed by Dec.

D. ICD 10 Mary T.

October 1, 2011 will be distribution of ICD 9. Oct 1, 2013 ICD 10 needs to be in place for billing. There is a big difference with ICD 9 and ICD 10 codes so both will be kept in the system.

Those agencies providing home health care as well as other users need to be involved in a committee that will look at the codes. Diane made a motion for an ICD 10 workgroup that will report to the enhancement committee on codes. The committee is starting Jan 1, 2012. Kathy M. seconded the motion. Motion carried.

6. E-Health/Beacon Grant. Dan

A. Grant update: Pepid Contract and Mirth appliance was approved in the last User group meeting and the contract will begin in March 2012. Pepid is built around medications that are set up in a standards base. This is bundled together and will have interaction check which will have complimentary information on interactions. Medications will be reviewed with clients (reconciliation list).

2 physical Mirth appliances and 1 virtual Mirth appliance were purchased in Olmstead for data exchange. Dodge, Freeborn, Goodhue and Winona IT will need to respond regarding which appliance they would prefer.

Dan was invited by CDC and NACCHO to an informatics conference re: Beacon grant and informatics. Dan presented population health and how Beacon works with that.

Next week some officials from ONC will do a site visit with the Beacon grant and this will provide a showcase of this project with data exchange. A demo is being prepared in coordination with ACS staff for this site visit.

Dan also reported that there are 2 open positions for community engagement with the Beacon grant.

B. SCHSAC workgroup: Diane reported that there will be a presentation at the CHS conference regarding data collection. There are a few systems throughout the state that counties are

involved with but there are 7 agencies that have no electronic documentation system.

There are also barriers for those communities that must have an exchange to other agencies in other states.

C. Medication Focus group: No additional information to report.

7. ACS Report: Mary Reports: Hours Usage and HIPPA EDI will be using all their allocated hours. Hours for Demos mostly used with about 1.75 left. Some Enhancement hours will need to be used from next year. Phone activities: There is a total through August of 563:13 hours and we are well under as a total. We should be on target for the year. Motion made by Diane with a second by Dan to approve the ACS report.

8. Rules and Regulations Committee: Ann S.

The full User group will need to vote on the changes at the December meeting. Pg. 2 changes under Mission statement. Pg. 3 section 2C deleted optional module language. Pg.4 section 3 terms for officers will remain the same. Recommendation was made by Bonnie P (relayed by Fran) to rotate officer positions per agency. Another recommendation was made to have a nomination committee that would attempt a rotation schedule informally and determine which agencies have not been involved. The second recommendation for officers was approved to be moved forward. Pg. 5 Section 6 new language added. Section 7. Standing committee has new language with committee descriptions. Lisa reminded the group that agendas, minutes and attendee list must be kept and agendas and minutes must be posted at MCCC. This language needs to be added to section 6 and 7. Distribution table and pricing list attachments will be updated.

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9. Dakota County Purchase: Dakota has not made any decisions and they have not made any contacts to Lisa or ACS lately. Lisa reported that she talked with Anoka county re: our system. She relayed to Anoka that they should write a proposal with a list of their enhancements they would like to have. They would not be considering joining before 2013.

10. Market and Sales Update: Rock and Nobles may both end up on another system. Nobles County has not given any specific notification to our User Group yet. Lisa has retained copies of all the requests and their contractual responsibilities.

11. Website Development: A request was sent out for committee members but there was no interest at this time.

12. DeBeaumont Foundation: This foundation is interested in the PH-Doc design because of the PH model with ownership and cooperative agreements with PH agencies. This may be an opportunity for funding for education. This may be helpful to participate in trainings with U of MN with system development projects. There is also a need for training opportunities with a training module that is web-based. We also have a need for project management skills with our User Group. Lisa mentioned that there have been requests for a student version for some of the secondary schools for PHDoc. The benefit would be growing our system and it also would be a revenue stream. Motion by Kathy M with a second by Heidi I. to pursue the conversation with this foundation and a possible application through MCCC for funding. Motion carried.

13. Other Business

Advisory dates: 2-22-12; 5-23-12; 8-8-12; 10-24-12.

Lisa asked about any interest from the User Group with the MCCC conference. There was no expressed interest at this time.

14. Adjourn. Motion made by Dee Ann with a second by Ann.

Kathy McKay, Recorder